



MEETING MINUTES

Culture and Arts Commission September 17, 2020

1. **CALL TO ORDER/ROLL CALL:** Chair Rohlfs called the meeting of the Culture and Arts Commission to order at 6:33 p.m. Commissioners Present: Chair Rohlfs, Vice Chair Gamble, Jeanne George, Pamela Madden, Janet Monaghan, Judith Puccini, and Melodie Tobin. Staff Present: Wilma Lee and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** Chair Rohlfs led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** Minutes from May 21, 2020. **MSC Gamble/George.** Accepted 7-0.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:** None.
8. **NEW BUSINESS:**
 - a. Receive report on Traffic Signal Controller Art Project – **Acting Director Wallace** announced that the project has been completed. Photos were shown of the boxes. Discussion about placing art on the remaining six City-owned traffic signal boxes. Staff will put together a report with options and locations for consideration.
 - b. Discuss items for 2019/2020 Annual Report to City Council – **Acting Director Wallace** stated that the annual report to City Council will be on October 27th. Discussed what to include in the report and who would present to Council.
 - c. Discuss culture and arts opportunities during shelter-in-place – Discussed opportunities that might exist during shelter-in-place such as music, something on Channel 1, or entertainment using a large parking lot.
9. **ITEMS FROM COMMISSION MEMBERS:** None.
10. **ITEMS FROM STAFF:**
 - a. City Council Action on Memorial Recognition Sculpture – **Acting Director Wallace** announced that the Park & Recreation Commission approved the new location and City

Council approved the funding for moving the sculpture. The project might start in mid-October.

11. **ADJOURNMENT:** With no other business to be conducted, **Chair Rohlf**s adjourned the meeting at 7:37 p.m.